

AIRASIA GROUP BERHAD
(1244493-V)

Second Annual General Meeting
CAE Kuala Lumpur, Lot PT25B, Jalan KLIA S5, Southern Support Zone,
Kuala Lumpur International Airport, 64000 Sepang, Selangor Darul Ehsan, Malaysia
On 27-June-2019 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	2,316,184,219	95.529	108,399,162	4.471	2,424,583,381	100.000
Ordinary Resolution 2	1,979,164,119	93.081	147,128,262	6.919	2,126,292,381	100.000
Ordinary Resolution 3	2,412,220,850	99.491	12,353,031	0.509	2,424,573,881	100.000
Ordinary Resolution 4	2,388,829,201	98.526	35,746,180	1.474	2,424,575,381	100.000
Ordinary Resolution 5	2,105,803,181	99.037	20,469,200	0.963	2,126,272,381	100.000
Ordinary Resolution 6	1,345,307,999	99.987	169,300	0.013	1,345,477,299	100.000
Ordinary Resolution 7	2,126,050,681	99.996	94,000	0.004	2,126,144,681	100.000

